

**MINUTES**  
**School Board Workshop**  
**July 1, 2014**

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:30 a.m. by Chairman Bill Mignon. Dr. Joseph Joyner called roll; school board members, Mrs. Beverly Slough, Mr. Bill Fehling, Mr. Bill Mignon and Mr. Tommy Allen were present. Mr. Patrick Canan was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

**Opening Comments**

Dr. Joyner congratulated Mr. Upchurch for being recognized in Super Lawyer Magazine. Dr. Joyner also mentioned several upcoming events which included the retiree reception on July 8<sup>th</sup>, the Teacher of the Year Finalist Celebration in Orlando on July 10<sup>th</sup> and the Jacksonville Jaguars practice at Bartram Trail High School on July 28<sup>th</sup>.

**Nemours Bright Start Webster Program**

Mr. McElhone presented an overview of the Nemours Bright Start Program and stated that school readiness will be the focus of the Education Foundation this year.

**Summer Professional Development Update**

Mr. Kelley presented an update on summer professional development for teachers and new employees.

**Digital Pilot Program Update**

Mrs. Mickler presented an update on the digital pilot program which included the vision, guiding principles and the results of the digital task force committee.

**School Board Rule 7.14**

Mr. Upchurch and Mr. Degutis presented School Board Rule 7.14, Purchasing and Procurement Policies and stated that the item will be on the July 8<sup>th</sup> consent agenda.

**Substitute Bus Drivers**

Mr. Forson presented a pay increase for substitute bus drivers from \$9.00 to \$10.00 an hour.

**School Board Contribution to the Improvement of Mosquito Control Road**

Mrs. Cubbedge presented a cost-sharing proposal with the county to contribute \$25,000 to the improvement of Mosquito Control Road.

**Public Comments** –None

**Closing Comments**

Mrs. Slough stated that she appreciated all of the good information presented by the staff.

There being no further business, the meeting was adjourned at 11:20 a.m.

---

Superintendent

---

Chairman

---

Date Approved